REGULAR MEETING - LAUREL SCHOOL BOARD

July 8, 2020 7:00 PM

Standing Rule on Roll Call Votes, Passed September 12, 2017, Policy 006.2

AGENDA

1.	CAL	L TO	ORD	ER
1.	CAL	LIU	OND	LI

- 2. FLAG SALUTE
- 3. ROLL CALL: Elected Directors

Robert Dicks Korie Enscoe	Jeff Hammerschmidt
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Justin Kirkwood James McGee Lance Nimmo

Michael Parker Kevin Patterson Stephen Sickafuse

- **4. RECOGNITION OF GUESTS** Number of Guests ____ News Reporter ____
- 5. RECOGNITION OF MEETINGS

June 15, 2020: 5:30-6:49 PM – Board Meeting, Opening Summer Conditioning June 29, 2020: 7:00 –10:38 PM – Personnel Committee, Executive Session, Personnel

6. PRESENTATIONS

7. **REPORT FROM STANDING COMMITTEES OF THE BOARD** - If Any

The personnel committee will be recommending candidates for elementary education and for business manager.

The athletic committee will be recommending an athletic code of conduct for all stakeholders and a recommendation for athletic director

8. <u>ADMINISTRATOR/SUPERVISOR REPORTS</u> – If Any

Mr. Leonard Rich – Administrative Report Ms. Tara Sheffler – Financial Update

9. <u>COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items</u>

10. <u>APPROVAL OF MINUTES</u>						
	It is the recommendation of the Superintendent to the Board to approve the minutes from the June 9, 2020 Regular Meeting of the Board.					
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Directors Negativ	/e:	_Abstentions:	_ VOTE:		
	It is the recommendation of the S minutes from the June 29, 2020 P	_		= =		
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Directors Negativ	/e:	_Abstentions:	_ VOTE:		
11. <u>TRE</u> A	ASURER'S REPORT					
Α.	Financial Status of the District a Board: Cash Balance of \$ F			_		
	It is the recommendation of the S Treasurer's Report as of June 30,	-	itendent to the Boa	rd to approve the		
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Directors Negativ	ve:	Abstentions:	VOTE:		
В.	It is the recommendation of the S Investment Report as of June 30,		itendent to the Boa	rd to approve the		
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Directors Negativ	/e:	Abstentions:	VOTE:		

12. <u>APPROVAL OF BILL LISTINGS</u>: It is the recommendation of the Superintendent

to the Board to: approve the General Fund Bill Listing for July 2020 for payment of \$_____ and checks written manually in the month of Jun 2020 for \$_____ for a total of \$____. MOTION BY: SECOND BY: DISCUSSION: Elected Directors Negative: _____Abstentions: _____VOTE: ____ B. The Laurel Athletic Association did not submit a bill listing for the month of July so there is no list to approve **BOARD ACTION ITEMS: A.** Athletics/Activities: It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter A - Athletics/Activities: 1. approve the 2020-2021 Code of Conduct MOTION BY: SECOND BY: **DISCUSSION:** Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 2. approve the district to renew the Student Athletic Insurance and the Student Accident Insurance for the 2020-2021 school for a total premium of \$7,404. (last year \$7688., decrease \$284) MOTION BY: SECOND BY: DISCUSSION: Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 3. employ Mr. Lewis Lipruloas as the assistant Volleyball Coach on step 5 in the amount of \$\$4075 beginning the 2020-2021 school year per the 2019-2020 negotiated agreement.

DISCUSSION:

SECOND BY:

Elected Directors Negative: _____ Abstentions: ____ VOTE: ____

MOTION BY:

	4. employ 2020-2021 so		ctor in the amount of	\$ beginning the
	MOTION BY:	SEC	COND BY:	DISCUSSION:
	Elected 1	Directors Negative:	Abstentions:	VOTE:
В.		pjection, to accept upor	•	ntendent to the Board, ems listed under letter
		ishwasher bid to Hubereceived bids from	ert Company, LLC fo	r a bid of \$45,954. The
	MOTION BY:	SEC	COND BY:	DISCUSSION:
	Elected 1	Directors Negative:	Abstentions:	VOTE:
C.			-	ent to the Board, absent listed under letter D –
	* *	e rollover of the 2019-20 istings to the 2020-202		and Non-Instructional
	MOTION BY:	SEC	COND BY:	DISCUSSION:
	Elected 1	Directors Negative:	Abstentions:	VOTE:
	student tead	e following Slippery R her assignments: Iadison Quigley – Mrs.		2020-2021 1st semester ⁄Ionica Rich
	MOTION BY:	SEC	COND BY:	DISCUSSION:
	Flected 1	Directors Negative	Abstentions	VOTF·

3. Approve an employment contract and all terms and conditions therein for

business manager with Jennifer Conrad.					
M	OTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors Neg	gative:	Abstentions:	VOTE:	
4.	employ Mrs. Jennifer Co year at a rate of \$3,000.	nrad as th	e board secretary fo	or the 2020-2021 school	
M	OTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors Neg	gative:	Abstentions:	VOTE:	
5.	employ the following inc \$20.00 per hour with no of Langdon, Shawn Hill, an	her benefit	ts. Those individuals	•	
M	OTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors Ne	gative:	Abstentions:	VOTE:	
6.	approve Mr. Dan Svirbly Academy for various date will be conducted via ZO participant for a total cos	es through OM for the	out the 2020-2021 sc	hool year. All academy	
M	OTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors Neg	gative:	Abstentions:	VOTE:	
7.	approve the Bus Driver a school year.	greement l	beginning 2020-2021	l and ending 2022-2023	
Mo	OTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors Neg	gative:	Abstentions:	VOTE:	

8. approve changes to the Human Resource/Payroll Secretary job description.

Elected Directors Negative: Abstentions: VOTE: 10. employ Mrs. Kellie Jones as a fulltime elementary teacher on step 1 Instru I of the collective bargaining unit in the amount of \$49,387 (2019-2020). MOTION BY: SECOND BY: DISCUSS Elected Directors Negative: Abstentions: VOTE: D. COMMITTEE OF THE WHOLE: It is the recommendation of the Superinte to the Board, absent any objection, to accept upon consent all agenda items under letter E – Committee of the Whole: 1. approve the School Calendar and the Parent/Teacher Handbook for the 2021 school year.	171	OTION BY:	SECC	OND BY:	DISCUSSION:
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2. grant permission for the Laurel School District to enter into an agreemen	M	OTION BY:	SECC	OND BY:	DISCUSSION:
		Elected Directors N	Negative:	Abstentions:	VOTE:
15, 2021 as the district's alternative education program to meet the education needs of students referred by the district.	2.	the Cray Youth and 15, 2021 as the distr	Family Services frict's alternative e	for the period Aug education progran	gust 15, 2020 through June
MOTION BY: SECOND BY: DISCUS	M	OTION BY:	SECC	OND BY:	DISCUSSION:
Elected Directors Negative: Abstentions: VOTE:					

3. grant permission for the Laurel School District to enter into an agreement with the Midwestern Intermediate Unit IV to purchase 250 student seat licenses at the cost of \$12.50 for each license, a total cost to the district \$3,125.

MOTION BY:	SECC	OND BY:	DISCUSSION:
Elected Directo	rs Negative:	Abstentions:	VOTE:
the Seneca Valley	School District 021 school year a	for the district's nd ending 2024-2	er into an agreement with Cyber Service Program 2025 school year for a cost
MOTION BY:	SECO	OND BY:	DISCUSSION:
Elected Directo	rs Negative:	Abstentions:	VOTE:
Vision Benefits of A	merica for an add 22. The monthly	litional 24-month rate will be remai	er into an agreement with period beginning 9/1/2020 ning the same \$4.08/single
MOTION BY:	SECO	OND BY:	DISCUSSION:
Elected Directo	rs Negative:	Abstentions:	VOTE:
6. approve a resoluti collect certain local		Laurel School Di	istrict and Berkheimer to
MOTION BY:	SECO	OND BY:	
Elected Directors I	Negative:	Abstentions:	VOTE:
7. authorize the Superamount of \$3000.	rintendent to pu	rchase a police v	rehicle, not exceeding the
MOTION BY:	SECO	OND BY:	
Elected Directors I	Negative:	Abstentions:	VOTE:
13. <u>ADJOURNMENT</u>			
MOTION BY:		SECONI	O BY:
To adjourn the Regula	r Meeting of the	Laurel Board of F	Education at PM.